

ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • SPECIAL MEETING  
District Education Center  
1401 North Handy Street • Orange, California

Thursday • March 24, 2008 •

6:00 P.M. • Open Session

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MINUTES

**CALL MEETING TO ORDER – 6:00 P.M.**

The Orange Unified School District Board of Education met in special session on Thursday, March 24, 2008, in the IMC, Room 1 of the Education Center, 1401 North Handy Street, Orange, California. Board President, Wes Poutsma, called the meeting to order at 6:08 p.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members in attendance: Mrs. Moffat, Mrs. Nichols, Mr. Ortega, Mr. Poutsma, and Mrs. Smith. Mr. Rocco was not present for the meeting. Mr. Ledesma arrived at 6:52 p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Poutsma invited everyone to join the Board in reciting the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Motion No. 94**

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-2 (Absent: Ledesma, Rocco) to approve the agenda as presented.

**PUBLIC COMMENT**

There were no speakers.

**BOARD WORK/STUDY SESSION – *No action will be taken at this meeting***

1. Selection Process for New Superintendent

At the March 13<sup>th</sup> special meeting, the Board of Education approved hiring the professional search firm, Leadership Associates, to assist in the process of hiring a new superintendent. At tonight's meeting, Mike Caston and Rene Townsend of Leadership Associates met with the

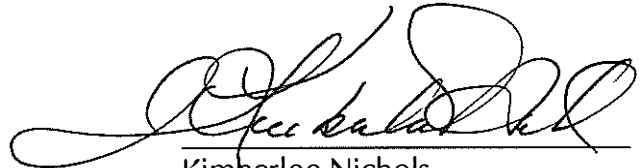
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members of the Board to accomplish the following items:

1. Discuss the key qualities the Board would like to see in the next superintendent
2. Discuss the groups and individuals the Board would like the consultants to meet with during the community and staff input process
3. Schedule the search process timeline
4. Discuss some key protocols for the Board to following during the search process
5. Discuss other matters related to the process

**ADJOURNMENT**

By call of the Chair, the special Board meeting of March 24, 2008, adjourned at 8:10 p.m.

A handwritten signature in black ink, appearing to read "Kimberlee Nichols", written over a horizontal line.

Kimberlee Nichols  
Clerk of the Board